DOCUMENTS UNDER SEAL 315-cr-00319-RS Document 58 Filed 08/31/15 Page 1 of 1 **DEPUTY CLERK** REPORTER/FTR **MAGISTRATE JUDGE** FTR: 9:36-9:40 MINUTE ORDER Karen L. Hom NEW CASE MAGISTRATE JUDGE DATE CASE NUMBER SALLIE KIM & JOSEPH C. SPERO 3:15-cr-00319-RS-1 August 31, 2015 **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. X APPT. Ρ Ν Steven Levin Shaun W. Bridges U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D SUBMITTED Katie Haun, Will Frentzen, Bill Evans PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Katrina Chu APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR JUGM'T & SENTG INITIAL APPEAR PRELIM HRG **STATUS** ☐ MOTION TRIAL SET I.D. COUNSEL X **ARRAIGNMENT BOND HEARING** IA REV PROB. or OTHER or S/R **DETENTION HRG** ID / REMOV HRG PROB. REVOC. ATTY APPT ☐ CHANGE PLEA **HEARING INITIAL APPEARANCE** ADVISED X ADVISED NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT \square ARRAIGNED ON ARRAIGNED ON **READING WAIVED** |X|WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE** Felony **RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH **MOTION** PRETRIAL DETAINED RELEASED DETENTION HEARING REMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT Inot guilty 7 GUILTY GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 8/31/15 (already set) SUBMIT FINAN. PRELIMINARY CHANGE OF AT: \square **STATUS PLEA AFFIDAVIT HEARING** 3:00 PM ARRAIGNMENT BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING** Seeborg TIME EXCLUDABLE TIME WAIVED PROB/SUP REV. IDENTITY / **PRETRIAL UNDER 18 § USC** REMOVAL CONFERENCE **HEARING** 3161

HEARING ADDITIONAL PROCEEDINGS

cc: CL